City-County Council Committee Meeting Notices For the Week of April 19, 2004

To: Members of the Metropolitan Development Committee

From: Steve Talley, Chairman

Date: April 19, 2004

Re: REVISED Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 19, 2004**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 209, 2004</u> - appoints Steven Badger to the Metropolitan Board of Zoning Appeals, Division I

<u>PROPOSAL NO. 207, 2004</u> - amends the zoning ordinance to allow the Indianapolis Historic Preservation Commission to set height standards in D-8 zones within historic districts

<u>PROPOSAL NO. 208, 2004</u> - designates the Lafayette Square Area as a community revitalization enhancement district (CRED)

PROPOSAL NO. 232, 2004 - an inducement resolution for Turtle Creek Apartments, LLC in an amount not to exceed \$10,000,000 which consists of the acquisition and rehabilitation of the existing 262-unit multifamily housing residential rental project known as Turtle Creek Apartments located at 8265 Harcourt Road (District 2)

PROPOSAL NO. 233, 2004 - an inducement resolution for Herman Associates, Inc. in an amount not to exceed \$15,000,000 for the new construction of a 272-unit apartment community located at 8801 Evergreen Avenue (District 3)

<u>INDIANAPOLIS DOWNTOWN, INC. UPDATE</u> – Terry Sweeney and Julia Watson, Indianapolis Downtown, Inc. (IDI)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck Barbara Lawrence Rod Morgan Steven Badger Garland Graves

Mike Peoni Matt Frymire To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chairwoman

Date: April 13, 2004

Re: <u>Meeting Cancellation Notice</u>

The Administration and Finance Committee meeting scheduled for **Tuesday**, **April 20**, **2004** at **5:00 p.m.**, has been canceled. The Committee will have a **joint meeting with the Public Safety and Criminal Justice Committee on Wednesday**, **April 21**, **2004** at **5:30 p.m.** in Room 260 in the City-County Building. Presentations on 2004 First Quarter Budget Updates will be given by the following County agencies:

Marion County Sheriff's Department Marion County Prosecutor's Office Marion County Public Defender's Office Marion County Clerk's Office

c: Marty Womacks
Barbara Lawrence
Brenda Burke
Matt Frymire

To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chairwoman

Date: April 13, 2004

Re: Regional Transportation Authority meeting

Since our April 20th meeting was canceled due to the joint meeting with the Public Safety and Criminal Justice Committee on Wednesday, April 21, 2004, I want to encourage Committee members to attend the RTA training. The training will be Tuesday, April 20, 2004 at 5:00 p.m. at Sommer Barnard Ackerson, which is located at One Indiana Ave, Ste. 3500. The Greater Indianapolis Chamber of Commerce will host the event. If you have questions regarding the training, please contact the Chamber at (317) 464-2250.

To: Members of the Administration and Finance and Public Safety and Criminal Justice

Committees

From: Jackie Nytes, Chairwoman, Administration and Finance Committee

Mary Moriarty-Adams, Chairwoman, Public Safety and Criminal Justice Committee

Date: April 13, 2004

Re: <u>Joint Meeting Notice</u>

There will be a joint meeting of the Administration and Finance and Public Safety and Criminal Justice Committees of the City-County Council on Wednesday, April 21, 2004 at 5:30 p.m. in the Public Assembly Room of the City-County Building. It is anticipated that the following presentations will be made:

2004 FIRST QUARTER BUDGET UPDATES:

Marion County Sheriff's Department, Ron Chappell Marion County Prosecutor's Office, Carl Brizzi Marion County Public Defender's Office, Dave Cook Marion County Clerk's Office, Doris Sadler

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Ron Chappell

Carl Brizzi

Sheriff Frank Anderson

Dave Cook

Doris Sadler

Robert Turner

Barbara Lawrence

Marty Womacks

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: April 15, 2004

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday**, **April 22**, **2004 at 5:00 p.m. in Room 260 of the City-County Building**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 211, 2004 - appoints Emily Nichols to the Board of Parks and Recreation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns
Sandi Young
Wayne Simpson
Leslie Clark
Chris Radford
Kristen Weaver
Keith Cheney
Diana Wilson Hall
Rick Cockrum
Cindy Porteous
Emily Nichols